

MINUTES, REGULAR MEETING
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
FEBRUARY 9, 2015

Pursuant to due call and notice thereof, the first meeting of the City Council of the City of La Crescent for the month of February was called to order by Mayor Mike Poellinger at 5:33 PM in the La Crescent City Hall, La Crescent, Minnesota, on Monday, February 9, 2015, followed by the Pledge of Allegiance.

Upon a roll call taken and tallied by the City Attorney, the following members were present: Members Bernie Buehler, Ryan Hutchinson, Brian Krenz, Dale Williams and Mayor Mike Poellinger. Members absent: None. Also present was City Attorney Skip Wieser. City Administrator Bill Waller was excused.

Mayor Poellinger asked if anyone wished to take action to change the agenda as presented. There were no changes requested.

ITEM 1 – CONSENT AGENDA

At this time, the Mayor read the following items to be considered as part of the Consent Agenda, including additional bills, for this regular meeting:

- 1.1 MINUTES – JANUARY 26, 2015
- 1.2 BILLS PAYABLE THROUGH FEBRUARY 5, 2015

At the conclusion of the reading of the Consent Agenda, Mayor Poellinger asked if the Council wished to have any of the items removed from the Consent Agenda for further discussion. Member Williams made a motion, seconded by Member Buehler, as follows:

A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

Upon a roll call vote taken and tallied by the City Attorney, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.1 – PLANNING COMMISSION MINUTES – FEBRUARY 3, 2015

City Council reviewed the Minutes from the February 3, 2015 Planning Commission Meeting. Planning Commission Chairman, Don Smith, gave an extended overview of Housing Standards and Rental Registration and Inspection Program. It was the recommendation of the Planning Commission that the Building Official be encouraged to be attentive and take progressive action to maintain the City's neighborhoods and community in a high state of maintenance and repair in accordance with standards as expressed in City Ordinances. It was the consensus of the Council to support the Building Official and continue to work with him on this. No action taken.

ITEM 3.2 – 2014 LIBRARY BUDGET REVIEW

City Library Director, LaVonne Beach, gave an overview to City Council of the revenue and expenditures of the Library for 2014. Expanding circulation was discussed and it was noted that the Library Board did a good job reducing expenses. No action taken.

ITEM 3.3 - 2015 LICENSE RENEWALS

Council reviewed a listing presented at the meeting for additional license renewals for 2015. The applications appear to be in order and it is recommended the City Council approve the license applications as presented. Following discussion, Member Buehler made a motion, seconded by Member Hutchinson, as follows:

MOTION TO APPROVE THE PRESENTED LIST OF LICENSE RENEWALS FOR 2015 FOR THE FOLLOWING: GAS INSTALLERS TO COMFORT ZONE HEATING AND RON HAMMES REFRIGERATION, INC.

Upon a roll call vote taken and tallied by the City Attorney, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.4 - 2015 FEE SCHEDULE

City Council reviewed a memo from City Administrator Waller regarding the recommended changes to the City's fee schedule for 2015. Following discussion, Member Buehler introduced the following Ordinance and moved its passage and adoption:

ORDINANCE NO. 492

AN ORDINANCE OF THE CITY OF LA CRESCENT AMENDING THE MASTER FEE SCHEDULE FOR THE CITY OF LA CRESCENT AS SET FORTH IN ORDINANCE NO. 404 AND ORDINANCE NO. 483

The City Council of the City of La Crescent, Houston County, Minnesota hereby ordains:

1. The La Crescent City Code established on March 8, 2004, stated that certain fees may be set from time to time by the City Council.
2. The La Crescent City Code was amended on January 13, 2014 to amend certain fees as set in 2014.
3. The City staff has reviewed the fees which the City currently charges and is recommending that the fee schedule be amended in 2015 as follows:

FIRE

FIRE - risk reduction services	2015
CPR certificate initial and refresher class (includes book, pocket mask and AHA certification care)	\$50.00
First aid class (includes book and certification card)	\$50.00

GOLF

2015 SEASON PASSES - GOOD ANYTIME REQUIRES TEE TIME (ON A 1 ST COME BASIS)	
FAMILY - INCLUDES 2 ADULTS AND CHILDREN UNDER THE AGE OF 17	\$475.00 - NO CAR FEE ON FRIDAYS FOR HOLDERS OF SEASON PASS
2 ADULTS	\$875.00 - WITH CAR
SINGLE	\$350.00 - NO CAR FEE ON FRIDAYS FOR HOLDERS OF SEASON PASS
SINGLE	\$650 - WITH CAR
CAR TRAIL PASS	\$125.00
2015 DAILY FEES	
9 HOLES	\$12.00
18 HOLES	\$19.00 OR \$31.00 W/RIDING CAR
RIDING CAR - ROUND	\$ 8.00 PER PERSON
PULL CARTS	\$ 2.00 PER CART
TRAIL PASS	\$ 5.00
WEEKENDS AND HOLIDAYS	
9 HOLES	\$13.00
18 HOLES	\$20.00 OR \$32.00 W/RIDING CAR
SENIOR (60+)	
9 HOLES - EVERY DAY	\$10.00
18 HOLES - EVERY DAY	\$15.00 OR \$27.00 W/RIDING CAR
JUNIOR RATES - 11-16 YEARS	
9 HOLES - EVERY DAY	\$5.00
18 HOLES - EVERY DAY	\$8.00 - MAY RIDE FREE WITH PAID ADULT
JUNIOR RATES (10 AND UNDER)	
9 HOLES - EVERY DAY	\$ 3.00
18 HOLES - EVERY DAY	FREE - MAY RIDE FREE WITH PAID ADULT
WEDNESDAY MEN'S DAY AND THURSDAY LADIES DAY AT THE COURSE	

MEN'S DAY - 9 HOLES \$10.00, 18 HOLES \$16.00 OR \$27.00 W/RIDING CART
WOMEN'S DAY - 9 HOLES \$10.50, 18 HOLES \$16.00 OR \$27.00 W/RIDING CART

EARLY BIRD BEFORE 10:30 A.M.---\$8.50 GOLF / \$6.50 CAR (EXCLUDING HOLIDAYS)
PUNCH CARDS
5 ROUND GOLF ONLY - \$45.00 // BUY 2 FOR \$85.00
5 PUNCH RIDING CAR - \$35.00

POLICE

POLICE	2015
ADMINISTRATIVE FINE FEE SCHEDULE	
Miscellaneous	
Police Reserves - School District #300 events - per hour/per person	\$10.00

These fees shall become effective from and after due passage and enactment and publication according to law.

ADOPTED this 9th day of February, 2015.

SIGNED:

Mayor

ATTEST:

City Administrator

The foregoing Motion was duly seconded by Member Williams and upon a roll call vote taken and tallied by the City Attorney, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The Ordinance was declared duly passed and adopted.

ITEM 3.5 – FIREFIGHTER RESIGNATION

City Council reviewed the letter of resignation from Levi B. Kathan for his candidacy from the La Crescent Fire Department effective immediately due to relocating. Following discussion, Member Williams made a motion, seconded by Member Krenz, as follows:

MOTION TO ACCEPT THE LETTER OF RESIGNATION FROM LEVI B. KATHAN FOR HIS CANDIDACY FROM THE LA CRESCENT FIRE DEPARTMENT EFFECTIVE IMMEDIATELY.

Upon a roll call vote taken and tallied by the City Attorney, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.6 – MICHAEL TROY WIESER RUN/WALK REQUEST

Council reviewed a request from the Lancer Link Leaders and Community Leadership Class at La Crescent High School, along with the La Crescent High School faculty, to hold the 11th Annual La Crescent High School 5K Run/Walk (Michael Troy Wieser – 7th Year) on Saturday, April 18, 2015, at 9:00 a.m. They would also like to request a police escort to lead the race. Following discussion, Member Hutchinson made a motion, seconded by Member Buehler, as follows:

MOTION TO APPROVE THE 11TH ANNUAL LA CRESCENT HIGH SCHOOL 5K RUN/WALK (MICHAEL TROY WIESER – 7TH YEAR) SPONSORED BY THE LA CRESCENT HIGH SCHOOL LANCER LINK LEADERS AND COMMUNITY LEADERSHIP CLASS, ALONG WITH THE LA CRESCENT HIGH SCHOOL FACULTY, AT LA CRESCENT HIGH SCHOOL ON SATURDAY, APRIL 18, 2015 AT 9:00 A.M. WITH A LA CRESCENT POLICE DEPARTMENT ESCORT TO LEAD THE RACE.

Upon a roll call vote taken and tallied by the City Attorney, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 8 – CHAMBER OF COMMERCE

The La Crescent Chamber of Commerce reported that they will be having their annual meeting on February 28, 2015 and that there are currently no other Chamber activity.

There being no further business to come before the Council at this time, Member Williams made a motion, seconded by Member Krenz, to adjourn the meeting. Upon a roll call vote taken and tallied by the City Attorney, all Members voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried and the meeting duly adjourned at 5:44 PM.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator